

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128261

FILED  
May 08, 2005  
Secretary of State

Entity Name: ECOPLAN TECHNOLOGIES (USA), INC.

## Current Principal Place of Business:

20801 BISCAYNE BLVD.  
STE. 403  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20801 BISCAYNE BLVD.  
STE. 403  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 56-2349854      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANHAM, ESQ., NICHOLAS  
520 BRICKELL KEY DRIVE #O-305  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MASCHERONI, H. MARCELO  
Address: CHALET EL CEDRO 20000 PUNTA DEL ESTE  
City-St-Zip: MALDONADO URUGAY,

Title: DS ( ) Delete  
Name: ARACENA, LEONARDO  
Address: 2950 NE 190TH ST., APT. 312  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: PEREZ, MIRTA NELLYS  
Address: CHALET EL CEDRO, 20000 PUNTA DEL ESTE  
City-St-Zip: MALDONADO, URUGARY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARDO ARACENA

D

05/08/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date